

BOARD OF DIRECTORS' MEETING

MAY 18,, 2026

AGENDA

I. APPROVAL OF AGENDA – Susan Richards

II. APPROVAL OF MINUTES FROM Monday, April 29, 2026

III. FORGE PRESENTATION: Questions/Answers

IV. INTERIM CEO UPDATE

- A) Budget (Review for clarification from April meeting, updates)
- B) County Plan completed and to County Council
- C) Updates on staff, meetings, community opportunities and connections

III. EXECUTIVE SESSION

- A) CEO Search
 - DAODAS/BHS/Anne Kirven/Forge Services
 - Job description/evaluation
 - Panel
- B) Attorney Suzy Cole
 - Bylaws presented and approved
 - Ordinance for board nominees
- C) Committees-May serve on more than one
 - Quality Assurance/Compliance
 - Legal
 - Finances
 - Prevention/Outreach
 - Behavioral & Medical

V. NEW BUSINESS

Board Elections

Next Board Meeting-June 15, 2026

VII OLD BUSINESS

Board Nominee

VII. ADJOURN – Susan Richards